

CITY OF WICHITA
CITY COUNCIL WORKSHOP – TENTATIVE AGENDA
City Hall 1ST Floor Board Room
9:30 a.m.
May 24, 2005

- 1. Special Liquor Tax Fund** **Estimated Time: 1 hour**
In 1997, the City of Wichita initiated a review of the Special Liquor Tax dollars. A consultant was hired to meet with providers and develop a funding system based upon performance-based outcome measures. In addition to the development of outcome measures, the Council also provided policy direction on the allocation of funding for providers, administrative services for liquor tax dollars, and the creation of a coalition to review and make recommendations to the City Council on funding and issues relating to these funds. The Council is being asked to provide direction to staff and coalition members on the use of these funds.
- 2. Overview of the Proposed CIP** **Estimated Time: 1hour**
Staff has prepared a proposed Capital Improvement Program for City Council review and discussion. An overview of the key policy issues and proposed projects will be presented to the City Council. Projects included in the CIP total over \$1.7 billion over ten years.
- 3. Compensation/Classification Study** **Estimated Time: 45 minutes**
Lunch will be served during this presentation
The City Council authorized staff to retain a consultant to develop a new Exempt and Management Compensation Plan. The consultant will review and make recommendations on job specifications, descriptions and pay bands, recommend revisions to pay ranges to better reflect market benchmarking, analyze the financial impact of the recommended pay plans, and develop a new performance evaluation system. The consultant will brief the Council on the process, scope of work and timeline for completion of this study.
- 4. Budget Update** **Estimated Time: 1hour**
Staff will provide an overview of the 2006 and 2007 Proposed Budget. Information on revenues and expenditures, economic conditions and financial trends will be presented. Staff will be seeking City Council input at the June 7th meeting on budget policies to assist with further development of the budget document.

- 5. 21st Street Redevelopment** **Estimated Time: 30 minutes**
Staff will provide a report on progress to date to implement the recommendations contained in the 21st Street North Corridor Revitalization Plan. Activities to date include a contract with the Self-Help Network to facilitate development of a Community Development Corporation, a business plan for a proposed Mercado, the Youth and Family Empowerment Zone, initial work on transportation improvements and the creation of the Implementation Coordination Committee.
- 6. Arena Neighborhood Redevelopment Plan** **Estimated Time: 15 minutes**
Staff has proposed developing a plan to guide the expected redevelopment of property in the vicinity of the new arena. Staff will review the scope of work proposed for this plan and will provide available public information on the proposals received.
- 7. Airport Terminal Program Manager** **Estimated Time: 1hour**
The City of Wichita has initiated the process to build a new airport terminal at the Mid-Continent Airport. This project is estimated to cost over \$145 million. Due to the magnitude of the project and its complexity, staff is recommending that Council authorize a program manager. The program manager will provide oversight and guidance on design, engineering and construction services to ensure that this project is constructed in a manner that best serves the citizens and the traveling public.